

26 November 1975

MEMORANDUM FOR: See Distribution

SUBJECT : Task Force Meeting of 25 November 1975

1. [] distributed his matrix of items regarding potential legislation associated with the Agency organization and function as well as fiscal controls. The Task Force recommended for or against each item. [] will make available to the Director the consensus of the Task Force opinion.

2. [] then reviewed the status of various papers noting the following:

--Under Action Plan (Issues and Answers):

a. Paper III--Statements to be prepared by [] by 5 December.

b. Paper V-- [] to submit a statement on production of NIEs by 28 November.

c. Paper VI--OGC in continuing dialogue with DOJ.

d. Paper VII--Dick Lehman to prepare by 5 December.

e. Paper XII--DDA to submit GAO paper by 5 December.

f. Paper XIII--OLC preparing statement on sources and methods by 5 December.

--Regarding papers under Sensitive Issues and Allegations:

a. Paper 3--DDO preparing paper re purpose and positive results of mail openings; due 3 December.

b. Paper 7--Review Staff consolidating input from DDO, DDS&T, and DDA; due 5 December.

c. Paper 10 re predictability of major international events--Dick Lehman's paper is due 5 December.

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Samuel V. Wilson
Lieutenant General, USA
Chairman, Action Plan Task Group

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